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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-00514
Total Deleted Page(s) = 235
Page 11 ~ b6; b7C; b7E;
Page 13 ~ b7E;
Page 14 \sim b7E;
Page 15 \sim b7E;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ b1; b3; b7E; Referral/Consult;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 26 ~ Duplicate; Referral/Consult;
Page 27 ~ Duplicate; Referral/Consult;
Page 28 ~ Duplicate; Referral/Consult;
Page 29 ~ Duplicate; Referral/Consult;
Page 30 ~ Referral/Consult;
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Page 89 ~ Duplicate; Referral/Consult;
Page 90 ~ Duplicate; Referral/Consult;
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Page 105 ~ Referral/Consult;
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Page 121 ~ Referral/Consult;
Page 122 ~ OTHER - per United States Sealing Orger;
Page 123 ~ OTHER - per United States Sealing Order;
Page 124 ~ OTHER - per United States Sealing Order;
Page 125 ~ OTHER - per United States Sealing Order;
Page 130 ~ Referral/Consult; OTHER - per United States Sealing Orger;
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Page 163 ~ OTHER - per United States Sealing Order;
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Page 166 ~ Referral/Consult;
Page 167 ~ Referral/Consult;
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Page 202 ~ Duplicate;
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Page 204 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2; Duplicate;
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Page 241 ~ b1 - -1; b3 - -1; b6 - -1,4; b7C - -1,4; b7E - -2; OTHER - per
United States Sealing Order;
Page 242 ~ OTHER - per United States Sealing Order;
Page 243 ~ OTHER - Persuient to Court Order;
Page 264 ~ OTHER - per United States Sealing Order;
Page 265 ~ OTHER - per United States Sealing Order;
Page 266 ~ OTHER - per United States Sealing Order;
Page 267 ~ OTHER - per United States Sealing Order;
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Page 322 ~ Referral/Consult; OTHER - per United States Sealing Order;
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Page 326 ~ Referral/Consult; OTHER - per United States Sealing Order;
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Page 328 ~ Referral/Consult; OTHER - per United States Sealing Order;
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Page 349 ~ Outside the Scope - per United States Sealing Order;
Page 350 ~ OTHER - per United States Sealing Order;
Page 351 ~ OTHER - per United States Sealing Order;
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CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 06-06-2016

b1 .b3 b6

	(RMD) (FBI)
Sent:	_Wednesday, J

Subject:

Wednesday, January 29, 2014 12:21 PM Exemption from Submission of QSRs --- SECRET#NOFORN

b7C b7E

Classification: SECRET//NOFORN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1

Classified By: C36W27B81

Derived From: FBL NSIC, dated 20120629

Declassify On: 20391231

FBI Charlotte,	
b3	
b7E	
FBIHQ maintains a minimum of weekly contact with FBI Charlotte personnel regardin	g
the investigations of	(S)
These contacts, occurring via email, telephone, and other means, keep	(<u>.</u> =')
personnel updated on both investigations. As a result, FBI Charlotte is exempted from the	
requirement to submit Quarterly Status Reports (QSRs) for	(S)
(S)	(0)
	b 6
	b7C

______________ Classification: SECRET // NOFORN



SECRET//HOFORN



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL	Date: 01/29/2014
(U) Title: (XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	CLASSIFIED BY: NSICG J76J18T80 b1 REASON: 1.4 (C) b3 DECLASSIFY ON: 12-31-2039 b6 DATE: 06-06-2016 b7C
Approved By	ALL INFORMATION CONTAINED b7E HEREIN IS UNCLASSIFIED EXCEPT
Drafted By:	WHERE SHOWN OTHERWISE (S)
Case ID #:	101
Sensitive Investig	gative Matter
(SENSITIVE	E INVESTIGATIVE MATTER)
(S)	
SENSITIVE INVESTIG	GATIVE MATTER
Synopsis: FBIHQ maintains a minimu	m of weekly contact b1
	These (5) b7E
contacts, occurring via email, telephone, and oth	
personnel updated on both investigations. As a re exempted from the requirement to submit Quarterly	
for	status keports (QSKS)
(S)	
Reason: 1.4(b), (c), (d)	
Derived From: FBI	
NSISC-20090615	
Declassify On: 20390129	

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 7, 2012

MEMO TO FILE:

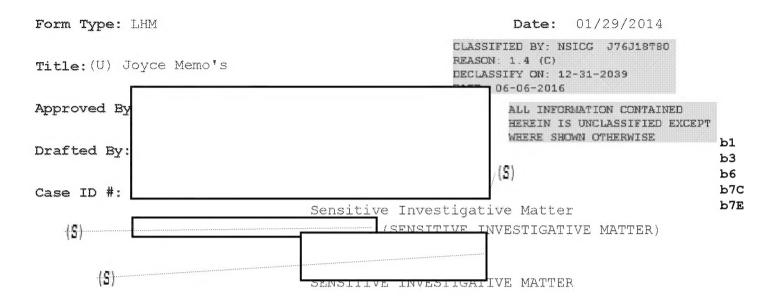
At approximately 8:15 a.m., on November 7, 2012, David Petraeus, Director, Central Intelligence Agency, returned a message to call me. I advised Director Petraeus that I had informed the Director of National Intelligence regarding the security issues of an ongoing investigative matter. Specifically, I advised Director Petraeus that the FBI and DOJ had an obligation to report this matter due to his involvement in an ongoing criminal investigation and that classified documents were discovered on a hard drive owned by the woman with whom he was engaged in an extramarital affair. Director Petraeus asked, "do you know where this is going, where does it go from here?" I told Petraeus that the DNI would make that determination.

SECRET//NOFORN



FEDERAL BUREAU OF INVESTIGATION

Import Form



LAW ENFORCEMENT SENSITIVE

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Synopsis: (U) To add two (2) documents prepared by Deputy Director Sean M. Joyce to the file.

Reason: 1.4(b), (c), (d)
Derived From: FDT
NSISC-20090615

Declassify On: 20390129

SECRET//NOFORN



FBI INFO.

CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-07-2016

List of Names

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	Knowledge of Cases:	
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Posi	ition / Agency	

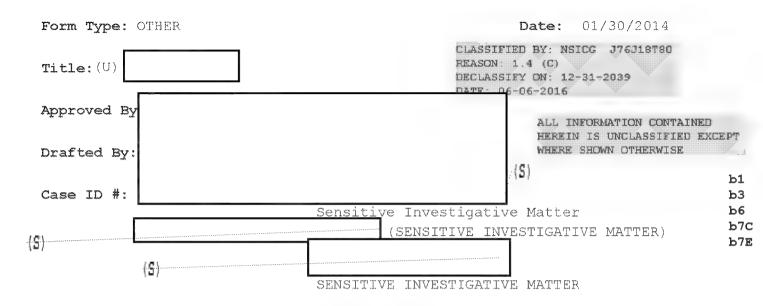
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FEDERAL BUREAU OF INVESTIGATION

Import Form



LAW ENFORCEMENT SENSITIVE

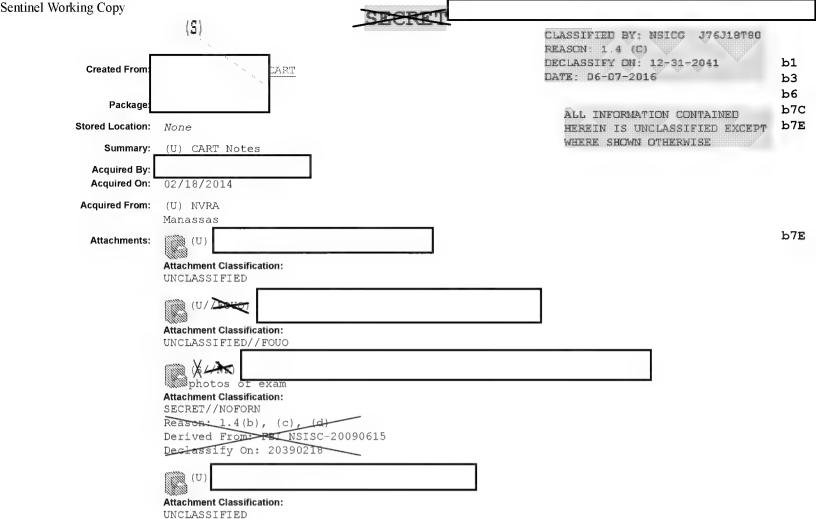
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Synopsis:	(U)	To	add	the				to	case	file
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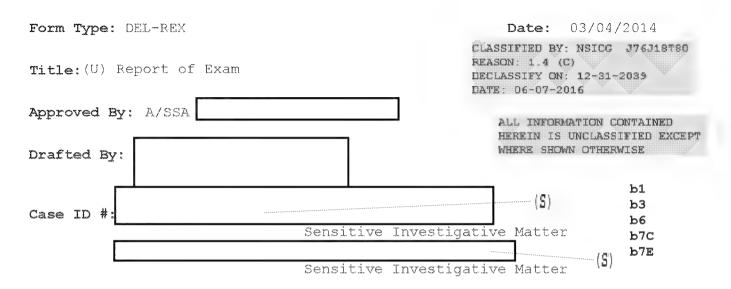


SECRET//NOFORN

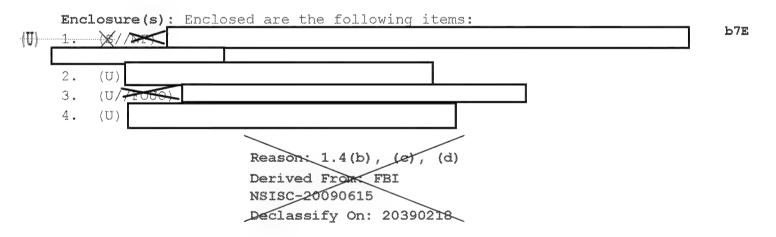


FEDERAL BUREAU OF INVESTIGATION

Import Form

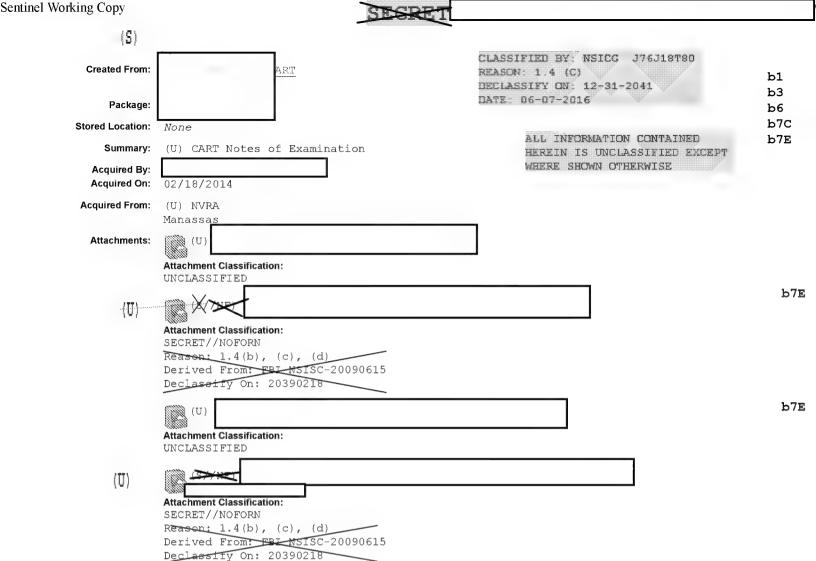


Synopsis: (U) Report of CART examination of submitted evidence items.



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SECRET//NOFORN







FEDERAL BUREAU OF INVESTIGATION

Import Form

Date: 03/04/2014
b1 CLASSIFIED BY: NSICG J76J18T80 b3 REASON: 1.4 (C) b6
DECLASSIFY ON: 12-31-2039 b70 DATE: 06-07-2016 b70
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
.·(S)
stigative Matter (S)

Synopsis: (U) Report of CART examination of submitted evidence items.

			re(s): E	Inclose	ed are t	he foll	lowing	items:		
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ATTA		\/ <u>-</u>							_	
(0)	2.	(X) /=	***							
	3.	(U)								
	4.	(U)								
					Reason	: 1.4(b), (c),	(d)		
					Derive	d From:	FBI			
					NSISC-	2009061	5			
					Declas	sify On	: 20390	1218		

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CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 06-07-2016

	(RMD) (FBI)	b1 b3
Sent: Subject: (5)	Wednesday March 12, 2014 10:11 AM RE: Exemption from Submission of	b71
Classification: U	JNCLASSIFIED	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
FBI Charlotte,		
Let me add to my pr	evious email.	
the investigations of These corpersonnel updated o	ntacts, occurring via email, telephon n both investigations. As a result, F	•
SSAFBIHC		b6 b7 b7
From: Sent: Wednesday, March 1 Td Cc (CE)(F Subject: RE: Exen	(CD) (FBI)	b1 b3 b6 b7(b7)
Classification: SC Classified By: J2 Derived From: PB Declassify On: 20 Hey	22J32 P81 NSIC, dated 20120629	=======



Thanks-	b1 b3
From Sept: Wednesday January 29 2014 12:21 PM To:	b6 b7 b7
Cc: Subject: Exemption from Submission of QSRs SECRET//NOFORN (S)	
Classification: SECRET//NOFORN	
Classified By: C36W27B81 Derived From: FBF NSIC, dated 20120629 Declassify On: 20391231	
FBI Charlotte,	
FBIHQ maintains a minimum of weekly contact with FBI Charlotte personnel regarding the investigations of the investigations of these contacts, occurring via email, telephone, and other means, keep personnel updated on both investigations. As a result, FBI Charlotte is exempted from the requirement to submit Quarterly Status Reports (QSRs) for	b1 b3 b7
SSA SSA	b6 b7: b7:
Classification: SECRET/TNOFORN	
Classification: SECRET//NOFORN	
Classification: UNCLASSIFIED	



SECRET//NOFORN



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL	Date: 03/12/2014
Title: (NF) Exemption from	Submission of Annual Status Reports
Approved By: SSA	CLASSIFIED BY: NSICG J76J18T80 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2039 DATE: D6-07-2016
Drafted By:	ALL INFORMATION CONTAINS HEREIN IS UNCLASSIFIED S (S) WHERE SHOWN OTHERWISE
Case ID #:	
(S)	(SENSITIVE INVESTIGATIVE MATTER)
(S)	SENSITIVE INVESTIGATIVE MATTER
contacts, occurring via emai personnel updated on both in	maintains a minimum of weekly contact regarding the investigations of These 1, telephone, and other means, keep vestigations. As a result, FBI Charlotte is t to submit Quarterly Status Reports (QSRs) SRs) for (\$\square\$)
with FRT Charlotte personnel contacts, occurring via emai personnel updated on both in exempted from the requirement and Annual Status Reports (A	regarding the investigations of These 1, telephone, and other means, keep vestigations. As a result, FBI Charlotte is t to submit Quarterly Status Reports (QSRs)
contacts, occurring via emai personnel updated on both in exempted from the requirement and Annual Status Reports (A	regarding the investigations of These 1, telephone, and other means, keep vestigations. As a result, FBI Charlotte is t to submit Quarterly Status Reports (QSRs) SRs) for (S) 1.4(b), (c), (d)
contacts, occurring via emai personnel updated on both in exempted from the requirement and Annual Status Reports (A	regarding the investigations of These 1, telephone, and other means, keep vestigations. As a result, FBI Charlotte is t to submit Quarterly Status Reports (QSRs) (SRs) for (S)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

	Title: (U/) To Document Attorney Review of Date: 03/20/2014 FD-302s CLASSIFIED BY: NSICG J76J18T80 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2039 DATE: D6-07-2016 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE Approved By: SSA Approved By: SSA	b6 b70 b71
	Drafted By: SA	
(S)	Case ID #: (SENSITIVE INVESTIGATIVE MATTER)	b1 b3 b71
	SENSITIVE INVESTIGATIVE MATTER Sensitive Investigative Matter	
	Synopsis: (U//DUE) To document defense attorney's review of four FD-302s documenting various interviews of	
	Reason: 1.4(b), (c), (d) Derived From: FBT NSISC-20090615 Declassify On: 20390320	b6 b7C b7E
	Investigation Initiated: 11/13/2012	
	On Tuesday, March 18, 2014, writer met with Defense Attorneys from Cunningham Levy, LLP, and Stein, Mitchell, Muse & Cipollone, LLP at the FBI Washington Field Office.	ь6 ь70



Title: (U/ To Document Attorney Review of FD-302s (S) Re: 03/20/2014

b1 b3 b7E

> b6 b7C

(U//FORCE Writer provided	copies of four FD-302s
documenting the interviews	of
	for
review.	were not permitted to photocopy and/or
photograph the documents n	or were they permitted to retain the copies
provided for review.	were permitted to retain the
notes they took during the	ir review of the documents.

44

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_	
Created From:	(S)
Package:	
Stored Location:	None
Summary:	(U) Notes
Acquired By:	
Acquired On:	04/27/2014
Acquired From:	(U) DAVID PETRAEUS
Attachments:	(U) Notes

Attachment Classification: UNCLASSIFIED

CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041

DATE: 06-07-2016

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WHERE SHOWN OTHERWISE

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FBI INFO.

CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

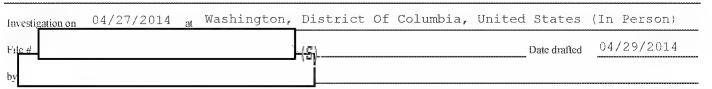
DECLASSIFY ON: 12-31-2039

DATE: 06-07-2016



FEDERAL BUREAU OF INVESTIGATION

		Date of entry 05/05/2014	
On 4/27/2014, a Department of Justice represented by government were WDNC, SA	for DAVID to the following for DAVID to the foll	Present for the DOJ, AUSA During the course of	ъ5 ъ6 ъ70
			(S) b1 b3 b5 b7E



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not b7E PETRAEUS-553 to be distributed outside your agency.



b1

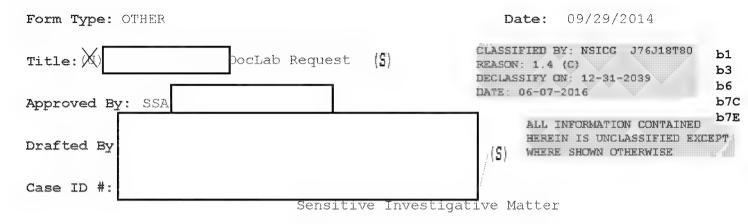
b3 b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Import Form



Synopsis: (U) Document Conversion Laboratory Investigative Scanning Request.

Reason: 1.4(b)

Derived From: FBF NSIC,

dated 20120629, FBI

NSISC-20090615

Declassify On: 20391231

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (X) CEAU Results	Date: 12/04/2014 b3	3
cc:	CLASSIFIED BY: NSICG J76J18T80 b7 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2039 DATE: 06-07-2016	
From: OPERATIONAL TECHNOLOGY DP-CEAU Contact:	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	
Approved By		
Drafted By:	∠(S)	
Case ID #: Sensitive Inventor		
268-HQ-1305912-VAP (U//FOUC) VULI	-	
Synopsis: (U/) SUC	b7	Æ
Reason: 1.4(c)		
Derived From: Multiple Sources		
Declassify On: 20391231		
Investigation Initiated: 12/17/2012	b1 b3 b7	3
Reference: (S)		
Package Copy: (X/70S/NF) Being forwarded und following item(s):	ler separate cover are the	
	(S)	
Details:		
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e:	1.7	2/04/2014			
was :	requested to				(5)
	has compl	eted analysi	s on this d	ata.	1-1

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

From: CHARLOTTE CE05	FBI INFO. CLASSIFIED BY: NSICG J76J18T8 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2040
Contact:	DATE: 06-07-2016
Approved By: SSA	
Drafted By	
	·(S)
Case ID #:	
Sensitive Investigat	ive Matter
Synopsis: (U) To request WFO SAC concurrence for 1	
Belvoir. to conduct investigate	cive interview at Ft.
Belvoir.	
Reason: 1.4(c)	
Derived From: Martiple	
Sources	
Declassify On: 20401231	
Investigation Initiated: 12/17/2012	
Details:	
Air Force OSI has identified	e interaction with
Air Force OSI has identified a Contractor at Ft. Belvoir who had some	
Air Force OSI has identified a Contractor at Ft. Belvoir who had some while stationed in Iraq (circa 2003).	
Air Force OSI has identified a Contractor at Ft. Belvoir who had some while stationed in Iraq (circa 2003). OSI, Charlotte Division SAs	In coordination with intend to
Air Force OSI has identified a Contractor at Ft. Belvoir who had some while stationed in Iraq (circa 2003).	In coordination with intend to
Air Force OSI has identified a Contractor at Ft. Belvoir who had some while stationed in Iraq (circa 2003). OSI, Charlotte Division SAs	In coordination with intend to at Ft. Belvoir.
Air Force OSI has identified a Contractor at Ft. Belvoir who had some while stationed in Iraq (circa 2003). OSI, Charlotte Division SAs interview this Contractor on 1/14/2015 or 1/15/2019 Charlotte Division respectfully requests WFO SAC contractor	In coordination with intend to at Ft. Belvoir.
Air Force OSI has identified a Contractor at Ft. Belvoir who had some while stationed in Iraq (circa 2003). OSI, Charlotte Division SAs interview this Contractor on 1/14/2015 or 1/15/2019	In coordination with intend to at Ft. Belvoir.
Air Force OSI has identified a Contractor at Ft. Belvoir who had some while stationed in Iraq (circa 2003). OSI, Charlotte Division SAs interview this Contractor on 1/14/2015 or 1/15/2019 Charlotte Division respectfully requests WFO SAC contractor of the same of the	In coordination with intend to at Ft. Belvoir.
Air Force OSI has identified a Contractor at Ft. Belvoir who had some while stationed in Iraq (circa 2003). OSI, Charlotte Division SAs interview this Contractor on 1/14/2015 or 1/15/2019 Charlotte Division respectfully requests WFO SAC contractor on 1/14/2015 or 1/15/2019	In coordination with intend to at Ft. Belvoir.

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Title: (U) Request for WFO SAC Concurrence (S) Re: 01/12/2015

b1 b3 b7E

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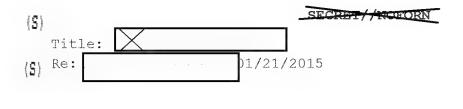


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FEDERAL BUREAU OF INVESTIGATION

	Electronic Communication			b3 b6
	Title: (S)	Date:	01/21/2015	b70 b7E
	From: CHARLOTTE Contact:	REASON:	FIED BY: NSICG 376 : 1.4 (C) SIFY ON: 12-31-2040 06-07-2016	
	Approved By	HERE	INFORMATION CONTAI ZIN IS UNCLASSIFIED RE SHOWN OTHERWISE	
	Drafted By:		E SOUNY CIDENATOR	
	Case ID #: Sensitive Investigative	(S) Matte	c	
Г	Reason: 1.4(c) Derived From Multiple Sources Declassify On: 20401231			b 71
L	Investigation Initiated: 12/17/2012 Details:			
	In mid 2013, and exact date not recalled, ASAC	_		b1 b3
	(then assigned as SSA of the	had a	a brief	b 6
	telephone conversation with an agent (Tampa agent) fro	m the ?	Tampa -	b70
г	Division concerning the notes taken during the 10/26/2	012 int	terview of	b71
	ASAC recalls the conversation	may ha	ave been	
	with SA though the writer is uncertain.	Durin	g the brief	
	conversation, it was stated by the Tampa agent that du	ring th	ne	
,	10/26/2012 interview, vas asked multiple	times :	if he had	
(S)	provided classified information to to whice	h he de	enied.	
	ASAC recalls the Tampa agent stated that onl	y one a	agent took	
	notes during the 10/26/2012 interview.			

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CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2040

DATE: 06-07-2016

	Marina Hay CECOTT MAGRATION	LL INFORMATION CONTAINED REIN IS UNCLASSIFIED EXCEPT RERE SHOWN OTHERWISE
SentinelCaseId: SentToSentinel:	1/27/2015 6:37:08 PM	b1 b3 b6
Classification	: SECRET//NGFORN	b7C b7E
Classified By: Derived From: Declassify On:	FBI NSIC, dated 20120629	
Sent for Appro	val for RECORD//Sentinel Case	(S) b3 b6 b7
Per our	phone conversation.	5,
Document Title:	`(S)	b1 b3 b7F
Details:	nversation concerning captioned investigation.	
	had a brief telephone conversation with an ision concerning the notes taken during the 10/26/2012 ASAC recalls the conversation may have b	2 interview of b70 b71 b71
agent that during the had provided classifi		multiple times if he ed. ASA

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Title: Write-Up REASON: 1.4 (C) DECLASSIFY ON: 12-31-2040 DATE: 06-07-2016	
	b1 b3 b6
Wordan the court	b7C b7E
Case ID #: Sensitive Investigative Matter	
Write-Up	
Reason: 1.4(b)	
Derived From: FBI NSIC, dated 20120629 Declassify On: 20401231	

SPERMIT / NOPORN

Reason: 1.4(b), (c), (d)

Declassify On: 20400204

Derived From: FBI NSISC-20090615

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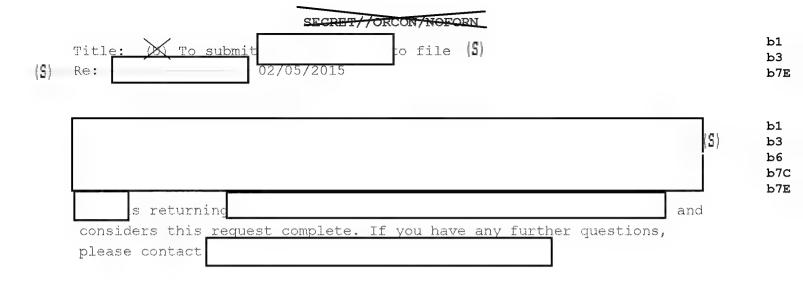


FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (X) To submit	to file (S)	Date: 02/05/2015	b1 b3
From: CHARLOTTE CE05 Contact:		CLASSIFIED BY: NSICG J76J18T8 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2040 DATE: 06-07-2016	b6 b7C b7E
Approved By: SSA		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEN WHERE SHOWN OTHERWISE	PT
Drafted By		· (S)	
Case ID #:	ensitive Investigat:	ive Matter	
Synopsis: ()			
analysis is complete. The	attached 1A envelop	pe contains the	b1 b3
Reason: 1.4	l(c) om: Multiple		b7E
Sources	On: 20401231		
Investigation Initiated: 12	2/17/2012		b1 b3
Reference:	(S)		b7E
Package Copy: (U)			
Enclosure(s): Enclosed are the f 1. \times (§)	ollowing items:		b1 b3 b6
Details:			b7C b7E
was requested to has completed analys	sis on this data.	(S)	

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Misdemeanor Plea	Date: 04/27/2015
From: CHARLOTTE CE05 Contact:	CLASSIFIED BY: NSICG J76J18T80 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2040 DATE: 06-07-2016 b1
Approved By: SSA	ALL INFORMATION CONTAINED b6 HEREIN IS UNCLASSIFIED EXCEP b70 WHERE SHOWN OTHERWISE b71
Drafted By:	(S)
Case ID #: Sensitive Investi	

Synopsis: (U) To claim statistical accomplishment for guilty plea.

Reason: 1.4(c)
Derived From Multiple
Sources
Declassify On: 20401231

Investigation Initiated: 12/17/2012

b7E

Details:

On April 23, 2015, United States Army General (Retired) DAVID HOWELL PETRAEUS plead guilty to one count of Title 18 USC 1924, Unauthorized Removal and Retention of Classified Material. PETRAEUS appeared before United States Magistrate Judge David Keesler in United States District Court for the Western District of North Carolina.

PETRAEUS received a sentence of a \$100,000 fine and two years probation.



ing Copy	SECRET	CLASSIFIED BY: NSICG J76J18T80 REASON: 1.4 (C)	
Created From:	/(S)	DECLASSIFY ON: 12-31-2041 DATE: 06-07-2016 ALL INFORMATION CONTAINED	
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Stored Location:	None	WHERE SHOWN OTHERWISE	b1
Summary:	X	(S)	b3 b6
Acquired By:			b7C b7E
Acquired On:	09/22/2015		בוע
Attachments:	X	(S)	
	Attachment Classification:		
	Derived From: FBI NSIC dated 20120629		
	Declassify On: 20400922		

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) Title: E	vidence sent to FBI	HQ	Date:	09/24/2015	
From: CHARLOTTE I-04 Contact	:		REASON: 1	Y ON: 12-31-20	40 b
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Drafted By:			(S)		
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Synopsis: X >≪ Headquarters.	To document a copy	y of select evid	ence sent	to FBI	
	Reason: 1.4(b)				
	Derived From: I NSISC-20090615	FBI			
	Declassify On:	20401231			
Investigatio	n Initiated: 12/17	·			b b
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×					· (S)
Details:					
On 9/23/2015, sos	h	rowided ASC		FRT HO	_
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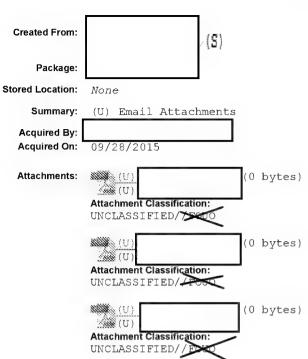
Title: (X/Au) Evidence sent to FBI HQ

Re: 09/24/2015

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CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIEY ON: 12-31-2041

DATE: 06-08-2016

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OTHER per United States Sealing Order



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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:	(U) NORTH	ATLANTIC TRE	ATY ORGA	NIZATION	Ι	Date: 1	11/12/2015	
cc:	(NATO)				REASON: 1	L.4 (C) TY ON: 12:	ICG J76J18T8	9
From:	Contact	;				HEREIN	ORMATION CONT IS UNCLASSIFI HOWN OTHERWIS	ED EXCEPT
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Drafted	By:			<u> </u>				b6 b7С b7Е
Case ID) #: <u> </u>				TED - Acc		nied	
161	***************************************		SENSIT	IVE INVES	TIGATIVE	MATTER		
(S)			Sensit	ive Inves	tigative	Matter		
(S)								
Synopsia	s: (U) Ap	pointment of	NATO Cor	ntrol Offi	cer and .	Alterna	te.	
		Reason:	1.4(c)					
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		Sources	\times	~				
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Details	:							
The fol.	lowing per	sonnel are ap	pointed	as the Pr	cimary an	d Alter	nate NATO	
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Charlot	te Divisio	n:						
PRIMARY	: SSA							b6 b7C
ALTERNA'	TE: SA							
		remains in ef cinds all pre				his rding t	his	

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Title: (U) NORTH ATLANTIC TREATY ORGANIZATION (NATO)
Re: 11/12/2015

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matter.

FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET

Civil Action# 16-cv-00514

Total Deleted Page(s) = 304Page 2 ~ Referral/Consult; Page 3 ~ Referral/Consult; Page 4 ~ Referral/Consult; Page 5 ~ Referral/Consult; Page 6 ~ Referral/Consult; Page 7 ~ Referral/Consult; Page 8 ~ Referral/Consult; Page 9 ~ Referral/Consult; Page 10 ~ Referral/Consult; Page 11 ~ Referral/Consult; Page 12 ~ Referral/Consult; Page 13 ~ Referral/Consult; Page 14 ~ Referral/Consult; Page 15 ~ Referral/Consult; Page 16 ~ Referral/Consult; Page 18 ~ Referral/Consult; Page 19 ~ Referral/Consult; Page 20 ~ Referral/Consult; Page 21 ~ Referral/Consult; Page 22 ~ Referral/Consult; Page 23 ~ Referral/Consult; Page 24 ~ Referral/Consult; Page 25 ~ Referral/Consult; Page 26 ~ Referral/Consult; Page 27 ~ Referral/Consult; Page 28 ~ Referral/Consult; Page 29 ~ Referral/Consult; Page 30 ~ Referral/Consult; Page 31 ~ Referral/Consult; Page 32 ~ Referral/Consult; Page 33 ~ Referral/Consult; Page 34 ~ Referral/Consult; Page 35 ~ Referral/Consult; Page 36 ~ Referral/Consult; Page 37 ~ Referral/Consult; Page 38 ~ Referral/Consult; Page 39 ~ Referral/Consult; Page 40 ~ Referral/Consult; Page 41 ~ Referral/Consult; Page 42 ~ Referral/Consult; Page 43 ~ Referral/Consult; Page 44 ~ Referral/Consult; Page 45 ~ Referral/Consult; Page 46 ~ Referral/Consult; Page 50 ~ Referral/Consult; Page 51 ~ Referral/Consult; Page 52 ~ Referral/Consult; Page 53 ~ Referral/Consult;

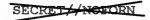
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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Sub-file Opening Document	Date: 12/17/2012
From: CHARLOTTE CE05 Contact:	CLASSIFIED BY: NSICG C66W46B11 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2037 DATE: 06-09-2016
Approved By:	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
Drafted By:	b1 b3
Case ID #: Sensitive Investi	(S) b6

Synopsis: (U) Open sub-file for captioned matter.

Reason: 1.4(b), (c) (d)

Derived From: FBI NSISC-20090615

Declassify On: 20371217

Details:

(U) Request to open sub to file all FD-302 reports of interviews.

*

SECRET / NORORN

b6 b7C

(Rev. 07-21-2011)

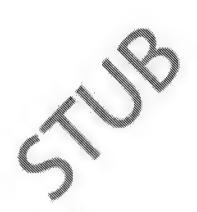
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Record Removed from System

Action Performed By:	Action Date: 05/01/2013
Original Form Type: FD-302	
Justification: Other Delete From System that should not be in it. Requested by	: Document contains information

44



UNCLASSIFIED

Attachments:

SECRET

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-09-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

b1

b3

b6 b7C

b7E

Created From:

Package:
Stored Location:

None

Summary: (U//FOUO) David H. Petraeus

(S)

Acquired From: (U//FOUO) David H. Petraeus

(U//FOU) Petraeus Consent form.pdf (56 kB)
(U//FOU) FD-26 Consent to Search form
Attachment Classification:
UNCLASSIFIED/

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

(Describe the personts), place(s), or thing(s) to be	sembled) Extra Space	
		b6 b70
		b71
2. I have been advised of my right to ref	use consent.	
I give this permission voluntarily.		
4. I authorize these agents to take any ite	ms which they determine may be related to their investigation.	
	a 8	
5 Gyris 2613		
Trate	Signature	
		b6
Witness		b70

b6 b7C



FD-302 (Rev. 5-8-10)

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-09-2016

INCLASSIFIED/EDOC

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

04/09/2013 Date of entry

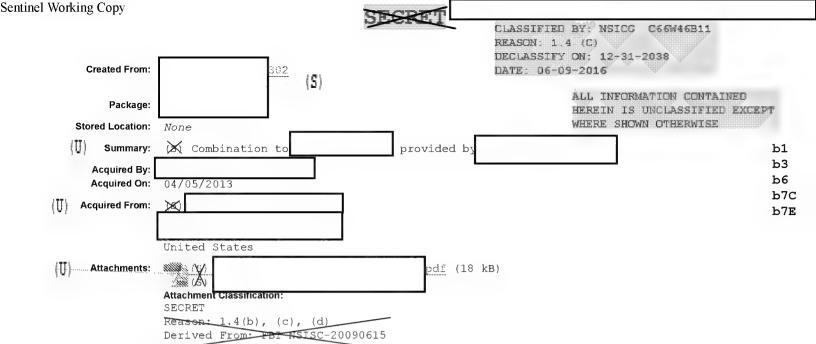
(U//Found On April 5, 2013, at approximately	_
Bureau of Investigation (FBI) physical search	
Arlington, Virginia, DAVID H. PETRAEUS volunt	
Agents to conduct a search of	also located in Arlington,
Virginia. Specifically, PETRAEUS provided co	onsent for the FBI to search
	b
where he had per	rsonal belongings stored b
following his employment with	Agents
acquired the address of the	from a member of PETRAEUS'
security detail who had previously been to	and believed
the address was correct. PETRAEUS was unsure	e of the address where the
was located. PETRAEUS voluntar:	ily signed an FD-26, Department
of Justice, Federal Bureau of Investigation,	Consent to Search form which
listed the	address.
	book of
(U//FOUC) Following interaction with employe	hes or
	and telephonic contact
with PETRAEUS, Agents determined PETRAEUS'	was in a different
again recei	ved verbal consent to search
PETRAEUS' unit at 4:47p.m.	
(U//PRO) Agents then moved to	
	and confirmed PETRAEUS did
at that location	. Agents successfully utilized
the combination to the lock	
provided by con:	firming was b
PETRAEUS'.	b
	b
(U//FUG) The search of is	documented in a separate
communication.	
	ALL INFORMATION CONTAINED
	HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

UNCLASSIFIED / IPOU

nvestigation on	04/05/2013 at	Arlington,	Virginia,	United	States	(In Person,	Phone)
file #	302	(5)				Date drafte	d 04/08/2013
)v							

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PETRAEUS-827



Declassify On: 20380411

Pal	lock

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 06-09-2016 BY C66W46B11 NSICG

> b6 b7C

SECRET

FD-302 (Rev. 5-8-10)

-1 of 1-

OFFICIAL RECOND

b6 b7C

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-09-2016

SECRET

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/11/2013

On 04/05/2013, at	during the
execution of a search warrant on said residence,	provided
the interviewing agent with	used by the
Petraeus's. vrote, on a white note pad, the i	following
combination:	
stated that it was a new type of lock on the	
The original note is contained in the associated 1A envelope	e and contained
electronically.	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Reason: 1.4(b), (c), (d)

Derived From: FBI NSISC-20090615

Declassify On: 20380411

				SECR	T					b1 b3
	Investigation on	04/05/2013	at	Arlington, Virginia,	United	States	(In	Person)		ь6 ь7С
(S)	File		2					Date drafted	04/11/2013	b7E
	by									

CLASSIFIED BY: NSICG C66W46B11 REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-10-2016

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

b1 b3 b6

> b7C b7E

Created From: (5) Package: Stored Location: None (U//FSUE) Agents' handwritten notes. Summary: Acquired By: Acquired On: 04/15/2013 (U//F)Wot Agents' handwritten notes. Attachments:

> **Attachment Classification:** UNCLASSIFIED//FOGO



FD-302 (Rev. 5-8-10)

UNCLASSIFIED//FOUO

Oppicial Recond

b6 b7C

b6 b7C b7E

CLASSIFIED BY: NSICG C66W46B11

REASON: 1,4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-10-2016

0113

FEDERAL BUREAU OF INVESTIGATION
Date of entry 04/15/2013

(U//FOUO) On 04/05/2013, DAVID PETRAEUS, date of birth (DOB)
home address of
made the following statement:
[Agent's note: A search of PETRAEUS' residence was being executed when
PETRAEUS entered his office area and made a spontaneous
statement.]
(U//FOUO) At approximately 12:17 p.m., PETRAEUS entered the office
area and stated in the presence of other search team
personnel he was the originating authority of a document related to a
meeting he had with Hillary Clinton, the former Secretary of State. This
document contained a classification marking, which PETRAEUS had crossed out
by placing a line through it.
(U//FOUO) At approximately 12:18 p.m., PETRAEUS left the office area
and went back to his residence.
ALL INFORMATION CONTAINED
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

UNCLASSIFIED//FOUO

Investigation on 04/05/2013 at Arlington, Virginia, United States (In Person) File States (In Person) Date drafted 04/15/2013								
Date difficu	Investigation on	04/05/2013 at	Arlington,	Virginia,	United Sta	ates (In Person)	
	File #	8 02	(S)				Date drafted	04/15/2013
			"					

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PETRAEUS-889







FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:	(U) Set lead to Records Managemen	Date: 04/29/2013
From:	Division CHARLOTTE CE04	CLASSIFIED BY: NSICG C66W46B11 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2038 DATE: 06-10-2016
		b1
	Contact:	ALL INFORMATION CONTAINED b3
		HEREIN IS UNCLASSIFIED EXCEPD6
Approv	ed By:	WHERE SHOWN OTHERWISE 67
ripprov	normal desiry	b7
Drafte	d By:	
	<u> </u>	
~		(S)
Case I		
	Sensitive	Investigative Matter

Synopsis: (U) Request RMD permanently charge out a serial in the captioned sub-file.

Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380429

Details:

E-MIT	RMD i	s requested to p	<u>ermanently ch</u> arge	out	(5)
(5)	investiga	tive	302,	as well as	corresponding
(S)	The	serial needs to	be permanently o	harged out to	protect the
	true name	of a government	official		

SECRET / NOTCEN

b1 b3 b7E SECRET / MOFORN

Title: (U) Set lead to Records Management Division (S) Re: 302, 04/29/2013

b1 b3 b7E

SECRES //NOFORN



FBI INFO.

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

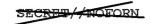
DECLASSIFY ON: 12-31-2038

DATE: 06-13-2016

То:				
Subject: (\$)	FW: UNET to FBINET Uploaded	iles UNCLASSIFIED		
SentinelCaseId: SentToSentinel:	EMAIL 8/26/2013 9:01:21 PM			b1 b3
Classification:	UNCLASSIFIED			b5 b6
Sent for Approva	l for RECORD//Sentine	el Case	EMAIL (S)	b70 b71



Classification: UNCLASSIFIED





FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL Date: 08/26/2013 FBI INFO. Title: (U) FW: UNET to FBINET Uploaded Files CLASSIFIED BY: NSICG C66W46B11 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2038 b1 Approved By DATE: 06-13-2016 b3 b6 b7C Drafted By: b7E (S) Case ID #: ITAM Investigative Matter Sensitive

(S)

Sensitive Investigative Matter

Synopsis: (U) FW: UNET to FBINET Uploaded Files

Enclosure(s): Enclosed are the following items:

1. (U)

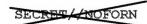
Reason: 1.4(b), (c), (d)

Derived From: FBI NSISC-20090615

302

Declassify On: 20380826

*** ***

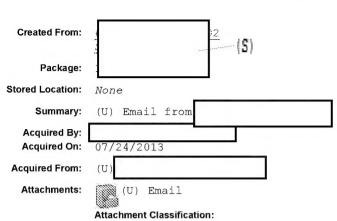


b5

b6 b7C

b7E





UNCLASSIFIED

FBI INFO

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-13-2016

b1 b3 b5

b6 b7C b7E

SECKLI//NOFORN



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Email to file	Date:	08/27/2013	
From: CHARLOTTE CE05 Contact:	REASON: 1.	ON: 12-31-2038	b1 b3
Approved By:			b6 b7C b7E
Drafted By:			
Case ID #: Sensitive Investigation	ve Matter		
Synopsis: (U) To add email to case file.			
Reason: 1.4(b), (c) (d)			
Derived From: FBI NSISC-20090615			
Declassify On: 20380827			
Reference: 302 (\$)			b1 b3 b7E
<pre>Enclosure(s): Enclosed are the following items: 1. (U) Email</pre>			
Details:			
On 7/24/2013, was interviewed by Si			b6 b7C
emailed SA to provide additional information.		of this	
email can be found in the corresponding 1A-envelope.			
♦ ♦			